

**Board of Public Works and Safety
Regular Meeting Minutes
June 20, 2016**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board members Stephen Barnett and Bob Swinehamer answered roll call.

Chief of Police Tim O’Sullivan, Fire Chief Dan McElyea, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, Community Development Director Krista Linke, City Engineer Travis Underhill, Street Commissioner Brett Jones, Clerk Treasurer Jayne Rhoades, Clerk Treasurer’s Assistant Stephanie Shepherd, and City Attorney Lynnette Gray were also in attendance.

Mayor McGuinness led the Pledge of Allegiance.

Public Comments

There were no public comments.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

1. Approval of Minutes from meeting held June 6, 2016
2. Board of Works Claims.
 - Payroll in the amount of \$371,368.79
 - #061116 Sewer Utilities in the amount of \$145.71
 - #061016 BOW Contracts/Utilities in the amount of \$230,453.78
 - Separate Payroll Missed Overtime in the amount of \$145.04
 - #061916 Sewer Utility General Obligations in the amount of \$11,325.37
 - #062016 General Obligations in the amount of \$199,683.48
 - #061716 BOW Contracts/Utilities in the amount of \$173,849.79
 - #061816 Sewer Utilities in the amount of \$96,280.85
 - #061416 RDC Contracts/Utilities in the amount of \$392,475.72

Mr. Barnett made a motion to approve the consent agenda as presented, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Request Approval of Noise Variance for Retirement Party, Saturday, July 23, 2016 from

5:00 p.m. to 11:00 p.m. - Mr. Butch Isselhardt came forward and gave information regarding the band, which will play from 7:00 p.m. to 10:00 p.m., on July 23rd. Mr. Isselhardt stated that the band would be using amplifiers. Mr. Barnett stated Mr. Isselhardt should be sure that people are not in the street. A discussion was held. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Bid opening for Firetruck - City Attorney Lynn Gray opened all bids that were received for the new fire truck. Ms. Gray opened the following bids: Donley Safety in the amount of \$619,946.00; KME Kovatch in the amount of \$607,926.00; Smeal Fire Apparatus in the amount of \$632,484.00. Ms. Gray stated that she and Fire Chief McElyea would review the bids, and the bid would be awarded at the July 18th meeting.

Request Approval of Multi-Use Trail Construction Contract from CrossRoad Engineers,

P.C. - City Engineer Travis Underhill stated this is for trail construction along the truck bypass route, and that we received federal funding in the amount of 1.4 million dollar for this construction project, with would be 100% reimbursed. Mr. Underhill stated that this has gone through the RFP process per INDOT, and it was submitted to INDOT for approval. Mr. Underhill stated that five (5) proposals were received with Crossroad Engineers with the best rate for consulting in the amount of \$215,300.00, not to exceed. A discussion was held. Mr. Swinehamer made a motion to approve, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of 2016 Paving Contract with Dave O'Mara Contractors – Civil

Technician Mark St. John stated that Dave O'Mara Contractors was the lowest most responsive bid received for the 2016 Paving Project at \$1,055,474.86. A discussion was held. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Triple T Investments: Dedication of Public Right-of-Way; Warranty

Deed; Temporary Highway Easement Grant - City Engineer Travis Underhill stated he would like to ask that this item be removed from the agenda at this time. A discussion was held. Mr. Barnett made a motion to remove this item from the agenda, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Contract with Municipal & Contractors Sealing Products for the

Roaring Run Storm Sewer Rehabilitation Project – City Engineer Travis Underhill stated this is in regard to the Roaring Run Rehabilitation project which we received a 1 million dollar grant from OCRA. Mr. Underhill stated that we received a bid of \$1,297,365.00 from Municipal & Contractors Sealing Products which OCRA considered a legitimate and responsive bid. Mr. Underhill also stated that there was a minor strike through error note regarding the contractor

being certified by INDOT or INDOA, and this was in error. This has been revised in the new document for signatures. Mr. Swinehamer made a motion to approve the lowest most responsive bid from Municipal & Contractors Sealing Products, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval to Transfer Golf Carts from Police Department to Parks Department -

Police Chief Tim O'Sullivan stated they would like transfer two (2) golf carts from the Police Department to the Parks Department, as the Parks Department would have more use for them. Chief O'Sullivan stated that the Police Department would remove the carts from their insurance, and provide the Parks Department with the information to add them to their insurance. Chief O'Sullivan stated the golf carts will be stored at the Fleet Maintenance garage, and will be used for volunteers to use for Parks Department & Discover Downtown Franklin events. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Ray's Trash & Recycling Report for May - Informational Purposes Only

Department Reports / Staff Reports

Parks Department Superintendent Chip Orner stated in the last 30 days the pool had taken in \$170,000.00, vs. last year at this time when they had taken in \$120,000.00.

Police Chief Tim O'Sullivan stated Officer Nicholas Davis graduated from the Police Academy last weekend.

Community Development Director Krista Linke announced that "Smoke on the Square" would be this weekend, starting at 11:00 a.m. on Friday; on Saturday there will be a pet parade at 11:00 a.m., and the people's choice award will be at 1:00 p.m. Mr. Andy Ball with McDonalds east will have an Indy car to display; and a Colts football display will be in front of the Artcraft Theatre. Ms. Linke would like to request a street closure on Saturday from 10:00 a.m. to 5:00 p.m. on Main Street from Jefferson to Madison Street in front of the Artcraft Theatre. Mr. Swinehamer made a motion to approve, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried. Ms. Linke also stated the Wayne Street properties are now owned by the City, and the old Garment Factory is now owned by Bemis Group. A discussion was held.

City Engineer Travis Underhill stated that King Street between Forsthye and the park will be opened at the end of the day tomorrow. Mr. Underhill also stated that milling had started on Christian Blvd. today, and conditions were better than expected, so they should have around a \$30,000.00 savings on this project, with paving to start tomorrow. Mr. Underhill also stated that the King/Paris project is progressing, on time and on budget.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:24 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 6/30/2016

Joseph McGuinness, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer